

December 17, 2021 Board Meeting

Directors Present:

Coralville: John Lundell (8:12am)

Iowa City: Janice Weiner

Iowa City: Susan Mimms

Johnson County: Brad Kunkel (virtual)

Johnson County EMA: Dave Wilson

North Liberty: Chris Hoffman

Johnson County: Roycanne Porter

1. **Call to Order; recognize alternates.** Meeting called to order at 8:04 A.M. by Chairperson Chris Hoffman. No alternates.
2. **Action to approve minutes of the November 19, 2021 Policy Board meeting.** Motion by Wilson, second by Weiner. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. Auditor will be completed and presented at the March 18, 2022 policy board meeting.
 - b. Moved to new shared services platform with state of Iowa to update servers and to have two dual redundant servers on site. Migration was successful and completed.
5. **Resolutions.**
 - a. Public Hearing Resolution 2021-09 on FY 2023 budget.
 - i. 12/1/2021 notice to publish the FY 2023 fiscal year budget.
 - ii. Budget was reduced from the notice due to receiving information late. Executive Director presented the budget to Board of Supervisors with updated number and the numbers shared were accurate.
 - b. Approval of Resolution 2021-09 on FY 2023 budget.
 - i. Motion by Mimms, second by Porter.
 - c. Resolution 2021-10
 - i. Motion by Weiner, second by Mimms.
6. **Review of Annual Report.**
 - a. Weiner: sufficient staffing to handle increased call volume?
 - i. ED: operating at full capacity (27)
 - b. Approval of Annual Report. Motion by Mimms, second by Porter. All ayes.
7. **Election of Chairperson and Vice-chairperson.**
 - a. Janice Wiener nominated to be Chairperson and Roycanne Porter nominated to be Vice-Chairperson by Lundell, second by Mimms. All ayes.
8. **Chairperson Business.**
 - a. Recognition of Susan Mimms and John Lundell.
9. **Other business.** None.
10. **Consider a Motion to adjourn the meeting.** Next meeting will be held January 28, 2021. Do a doddle pole for time. Motion by Wilson, second by Mimms.